

The Annual meeting of the Ross County Agricultural Society Board of Directors was conducted Monday, December 12, 2016 at the Ross County Fairgrounds, 344 Fairgrounds Road, Chillicothe, Ohio.

The meeting was called to order at 7:01 p.m. by President Bradford Cosenza.

Roll call revealed Clary, Clever absent. All others present.

The Pledge of Allegiance was given.

Guests – Katie Feldhues, Scott Chenault, Karen Chenault, Jeremiah Johnson, Jeff McGee, Cassidy Corcoran, Chris Hooks, Chip Chrisman, Lynn Speakman, Junie Day, Grace Day, Bret Lane

Hill moved, Duncan seconded to approve the minutes for November 7, 2016. Motion carried.

Corcoran moved, J. Pickerrell seconded to approve the November 2016 Treasurer's report. Motion carried.

12-1-16: Corcoran moved, Gearhart seconded to pay the following bills. Motion carried.

12-2-16: Corcoran moved, Hill seconded to approve the 2016 Annual Treasurer's report. Motion carried.

The budget and audit committees will meet at 5:30 p.m. & 6:00 p.m. on Tuesday, January 3, 2017.

12-3-16: Hurtt moved, Duncan seconded to pay \$3000.00 towards the volunteer dinners to be held January 24 and 26, 2017 at the Service Center. Motion carried.

Chris Hooks, Sales Committee, reported all the money has been collected from the 2016 sales at the Ross County Fair. 100 children have not cashed their checks. After discussion on heavies and lights, chicken and rabbits, Prater will donate the money to pay \$5.00 to each child for their heavy or light chicken or rabbit.

12-4-16: Hill moved, B. Pickerrell moved to have a special meeting on Friday, January 6, 2017 at 4:00 p.m. in the 3<sup>rd</sup> floor lobby outside the ballroom of the Hyatt Hotel in Columbus, Ohio for the purpose of booking entertainment for the 2017 Ross County Fair. Motion carried.

12-5-16: Bethel moved, Corcoran seconded to spend \$5000.00 to demo the old campgrounds, \$20,000.00 for 25 new campsites in the vendors' area behind the track and \$5000.00 for water installation in the vendors' area. Motion carried.

12-6-16: Bethel moved, Corcoran seconded to rescind motion 12-5-16. Motion carried.

12-7-16: Whitten moved, Hill seconded to spend \$5000.00 to demo the old campgrounds. Motion carried.

12-8-16: Corcoran moved, Prater seconded to spend \$200.00 for gift(s) to be auctioned at the OFMA Convention in January. Motion carried.

12-9-16: Bethel moved, Hill seconded to appoint Chip Chrisman to fill the unexpired term of Paint Township. Motion remained on the floor.

12-10-16: Hurtt moved, Duncan seconded to go into Executive Session at 9:17 p.m. to discuss personnel. Motion carried.

12-11-16: Hill moved, Chain seconded to go out of Executive Session at 9:26 p.m. Motion carried.

12-12-16: Hill moved, Prater seconded to go into Regular Session at 9:27 p.m. Motion carried.

Reference to motion 12-9-16: Motion carried at 9:28 p.m.

12-13-16: Haubeil moved, McNeal seconded to accept the proposal to add an amendment to the bylaws for the voluntary dissolution of the fair board should that need arise and in order to receive our own designation under IRS Code Section 501. Motion carried.

12-14-16: Corcoran moved, Hill seconded to approve the Relay for Life contract for June 2-3, 2017 at no charge to the organization. Motion carried.

12-15-16: Hill moved, Bethel seconded to adjourn the meeting at 9:37 p.m. Motion carried.

WITNESSED BY:

RESPECTIVELY SUBMITTED:

BRADFORD COSENZA  
PRESIDENT RCAS

CYNTHIA D. UHRIG  
SECRETARY